

April 3, 2001

TO: Members of the MAG Management Committee

FROM: Lloyd Harrell, Chandler, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, April 11, 2001 - noon (Meeting will begin promptly at noon)  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> Avenue, Phoenix

**Please park in the garage under the building, bring your ticket, parking will be validated. Special parking places marked “MANAGEMENT COMMITTEE MEMBER” will be reserved for Management Committee members on the fourth and fifth levels of the garage. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.**

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Valerie Day at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

The next Management Committee meeting will be held at the MAG offices at the time and place noted above. The agenda and summaries are being transmitted to the members of the Regional Council to foster increased dialogue regarding the agenda items between members of the Management Committee and Regional Council. You are encouraged to review the supporting information enclosed. Lunch will be provided at a nominal cost.

Members are reminded of the importance of attendance by yourself or a proxy. Any time that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting, and for all matters to be reviewed and acted upon by the Management Committee. Your presence and vote count.

**MAG MANAGEMENT COMMITTEE  
TENTATIVE AGENDA  
April 11, 2001**

**COMMITTEE ACTION REQUESTED**

1. <u>Call to Order</u>	
2. <u>Approval of March 14, 2001 Meeting Minutes</u>	2. Review and approve March 14, 2001 meeting minutes.
3. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Management Committee for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Management Committee requests an exception to this limit.	3. For information.
4. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Management Committee on activities of general interest.	4. For information and discussion.
5. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Committee members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	5. Recommend approval of the Consent Agenda.

**GENERAL ITEM**

*6. <u>MAG Incarceration of Municipal Prisoners Working Group Final Report</u>	6. Recommendation to approve the MAG Incarceration of Municipal Prisoners Working Group Final Report.
<u>      </u> In September, 1998, the Management Committee formed the Incarceration of Municipal Prisoners Working Group. The purpose of the Working Group was to work with Maricopa County regarding municipal prisoner issues related to the building of the new County jail facilities. An Interim Report of the Working Group was presented to the Management Committee in May 2000. At that	

time, the Management Committee recommended the Working Group continue for one year to examine several remaining issues. Recommendations on the remaining issues have been developed for consideration by the Management Committee. Please refer to the enclosed material.

## ITEMS PROPOSED TO BE HEARD

### TRANSPORTATION ITEMS

7. Recommendation for the Designation of the CANAMEX Corridor Within the MAG Region (10 minutes)

On November 1, 2000, the MAG Regional Council approved a resolution for the future designation of the CANAMEX Corridor through the MAG region. The connecting segment between the SR 85 / I-10 junction and the Wickenburg Bypass was to be specified following further review of alternatives. MAG held an Agency Stakeholder Forum on December 14, 2000 in Buckeye, meetings with representatives of local landowners or developers, and several interagency meetings. Based on input received and staff analysis, we recommend designation of the Wickenburg Road / Vulture Mine Road as the remaining portion. On March 27, 2001, the Transportation Review Committee concurred with the staff recommendation to adopt a resolution designating the remaining portion of the CANAMEX Highway within the MAG region. Please refer to the enclosed material.

8. Elderly Mobility Update (10 minutes)

For several months, MAG has been conducting the MAG Elderly Mobility Project. This project was identified in the FY 2001 Unified Planning Work Program and Annual Budget. To guide this project, MAG has initiated a local planning process called the *MAG Elderly Mobility Initiative*. The Initiative, spearheaded by a 30 member Elderly Mobility Stakeholder Working Group, is developing a Regional Action Plan on Aging and Mobility. An extensive public involvement effort is underway soliciting input from Valley seniors and baby-boomers on transportation barriers and potential solutions. This input will help guide the development and implementation of the Regional Action Plan. In addition to these efforts, MAG will

7. Recommend approving a resolution designating the CANAMEX Corridor within the MAG region.

8. For information and discussion.

host a national conference on aging and mobility in 2002 with other partners around the country. An update on the Elderly Mobility Project will be provided to the members of the Management Committee. Please refer to the enclosed material.

9. Regional Transportation Plan Update (10 minutes)

Staff will provide an update on the development of the Regional Transportation Plan. A series of five Expert Panel Forums were included in the effort. In addition, the MAG consultant will hold focus groups in various areas of the region. Staff will review with the Management Committee the themes that have emerged from the forums. These themes will be the foundation of the State of the Region Report.

9. For information and discussion.